

11-10-15

Portland Harbor Directors' Meeting

Facilitated by Bill Ross

Agenda:

1. Status of preparing for the NRRB meeting, including the logistics, formalities, format and what Dick can expect. (Cami)
2. How the substantive issues will be discussed at the meeting, and in meetings with others from now on until the draft proposal is issued, given that there is no 'alternative' until that time. (Dennis, Cami, Kevin)
3. How the FS will be managed until such time as it might be rendered 'complete' by EPA: issues and options. *LWG asks to add this to PH Execs Agenda* (Cami)
4. How will the schedule planning for completing the ROD next year be accomplished and key firm interim and final deadlines established and made public. (Cami)
5. In light of that schedule, what will be the nature of public engagement next year, including but not limited to the formal public comment period. (Cami, Kevin)
6. What are the key issues to be discussed on November 13 with the Senior Executives, the MOU Partners, and the CAG. (Dennis, Dick and Jim)
7. Status and purpose of upcoming Congressional engagement. (Dennis)
8. Other issues as appropriate.